



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, February 22, 2023

9:00 AM

FrontLines Headquarters

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 S., Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

1. **Call to Order and Opening Remarks** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Beth Holbrook
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of February 08, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report - NBA All-Star Service Mary DeLoretto
 - b. Government Relations and Legislative Update Shule Bishop
 - c. Preliminary Financial Report - December, 2022 Bill Greene
Brad Armstrong
Daniel Hofer
 - d. Investment Report - Fourth Quarter 2022 Troy Bingham
Rob Lamph
7. **Contracts, Disbursements and Grants**
 - a. Contract: Oil, Lubricant, and Fluid Products for Bus and Rail Maintenance (Crus Oil, Inc.) Nathan Hess
Brent Miller
 - b. Contract: Oil, Lubricant, and Fluid Products for Bus and Rail Maintenance (Rhinehart Oil) Nathan Hess
Brent Miller

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| c. | Contract: Oil, Lubricant, and Fluid Products for Bus and Rail Maintenance (VGP Holdings, LLC/Valvoline) | Nathan Hess
Brent Miller |
| d. | Contract: Oil, Lubricant, and Fluid Products for Bus and Rail Maintenance (Solutions Plus, Inc.) | Nathan Hess
Brent Miller |
| e. | Change Order: Point of the Mountain Transit Project Contract - Stage 2, Amendment 6 (Parametrix) | David Hancock
Marcus Bennett |
| f. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-89 - S-Curve Track Slab Design (Stacy and Witbeck, Inc) | Jared Scarbrough
Kyle Stockley |
| g. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-90 - 2023 Construction Management Fees (Stacy and Witbeck, Inc) | Jared Scarbrough
Kyle Stockley |
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| 8. | Budget and Other Approvals | |
| a. | TBA2023-02-01 - Technical Budget Adjustment for 2023 Capital Budget | Bill Greene
Daniel Hofer |
| b. | UTA Policy - UTA.03.05 Emergency and Disaster Preparedness | Sheldon Shaw |
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| 9. | Discussion Items | |
| a. | Central Wasatch Commission Update | Chris Robinson
Blake Perez |
| b. | Constituent and Customer Service - 2022 Annual Report | Nichol Bourdeaux
Cindy Medford |
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| 10. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, March 8th, 2023 at 9:00 a.m. | |
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| 11. | Closed Session | Chair Carlton Christensen |
| a. | Strategy Session to Discuss Pending or Reasonably Imminent Litigation
AND
Strategy Session to Discuss Collective Bargaining | |
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| 12. | Open Session | Chair Carlton Christensen |
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| 13. | Adjourn | Chair Carlton Christensen |

Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting below.
 - o Use this link-https://rideuta.zoom.us/webinar/register/WN_UxL0m6bETVi9MStNHTNyxA and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- Public Comment may also be given through alternate means. See instructions below.
 - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - o Comment via email at boardoftrustees@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, February 21st will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed
- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed with 24 hours advance notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.